

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   April 27, 2006

6  
7 Meeting called to order at 6:00 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski, Excused

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Denise White, Director of Human Resources

16 Steven Kline, Director of Food and Beverage

17 Susan Keller, Benefits Manager

18 Cathy Portman, Administrative Assistant

19 Tribal Chair Office

20 Vice Chairperson, Bill Denemy

21 Tribal Government Legal

22 Allie Maldonado, Assistant General Counsel

23  
24  
25 Motion made by Secretary Mc Fall and supported by Treasurer Patton to adopt  
26 the agenda as amended for 04.27.06. Vote 3 yes. 0 no. 0 abstained.  
27 1 absent (Vice Chairperson Pierzynowski). Motion carried.

28  
29 Motion made by Treasurer Patton and supported by Chairperson Keway to  
30 approve the minutes of 04.13.06 as corrected. Vote 3 yes. 0 no. 0 abstained.  
31 1 absent (Vice Chairperson Pierzynowski). Motion carried.

32  
33 Motion made by Secretary Mc Fall and supported by Chairperson Keway to  
34 accept the General Manager's written and verbal report for 04.27.06 as  
35 presented by General Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained.  
36 1 absent (Vice Chairperson Pierzynowski). Motion carried.

37  
38 Motion made by Secretary Mc Fall and supported by Treasurer Patton to go into  
39 executive session at 7:20 p.m. Vote 3 yes. 0 no. 0 abstained.  
40 1 absent (Vice Chairperson Pierzynowski). Motion carried.

41  
42 Motion made by Treasurer Patton and supported by Secretary Mc Fall to return  
43 to open session at 7:55p.m. Vote 3 yes. 0 no. 0 abstained.  
44 1 absent (Vice Chairperson Pierzynowski). Motion carried.

45  
46 Recess called at 8:01 p.m.

47 Meeting resumes at 8:07 p.m.

1  
2 Public Comment opens at 10:01 p.m.  
3 Public Comment closes at 10:04 p.m.  
4  
5 Secretary Mc Fall leaves at 10:05 p.m.  
6  
7 Meeting adjourned at 10:50 p.m., no quorum present.  
8  
9 The next regular meeting is scheduled for Friday, May 5, 2006 4:40 p.m.  
10 The next regular meeting is scheduled for Friday, May 12, 2006 4:40 p.m.  
11 The next regular meeting is scheduled for Friday, May 19, 2006 4:40 p.m.  
12  
13 These minutes have been read and approved as written:  
14  
15 \_\_\_\_\_ May 5, 2006  
16 Carol Mc Fall, Secretary  
17  
18 \_\_\_\_\_ May 5, 2006  
19 Dollie Keway, Chairperson